

**VILLAGE OF COLD SPRING
SPECIAL BOARD for a
COMPREHENSIVE PLAN/LOCAL WATERFRONT REVITALIZATION PLAN**

**AGENDA
Meeting at Firehouse
7:30 pm
February 10, 2011**

Please note that Jaime Ethier (Department of State), Ted Fink (GreenPlan) and Ray Curran (potential Illustrator/Graphic Designer) will join us for a portion of the meeting.

- 1) Remarks of Chair (5 minutes)
- 2) Minutes, January 13 meeting (5 minutes)
- 3) Introduction of Ray Curran; Discussion of Illustrations (20 minutes)
- 4) Discussion with Jaime Ethier and Ted Fink on completing tasks in LWRP (70 minutes)
 - a. Inventory and Analysis Report (GP Task 5, DOS #11)
 - b. LWRP Boundary (GP Task 2, DOS #8)
 - c. Outreach Process and Plan (GP Task3, DOS #9)
- 5) Public Comment (10 minutes)
- 6) Executive Session to discuss recommendation on graphic designer (10 minutes)
- 7) Adjournment